

CONFIRMATION

The undersigned administrator,

HSBC Republic Bank (Luxembourg) S.A.

being the holder of all the issued and outstanding shares of

TAABOS INC.
(the "Company"),

hereby confirms that the Company has disposed of all its outstanding assets and/or liabilities.

Dated this 10th December 2003

Signature: _____

Claude Marx

Claude MARX
DIRECTEUR

Sous-Directeur

Name in block letters: _____

for and on behalf of
HSBC Republic Bank (Luxembourg) S.A.

HSBC Republic 
HSBC Republic Bank (Luxembourg) S.A.
32, boulevard Royal, P.O. Box 733
L-2017 Luxembourg

